



S.C. ARMATURA S.A.
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RC J12/13/1991 CUI RO199001 IBAN RO29RNCB0106026615010001 B.C.R. Cluj-Napoca Capital Social: 4.000.000 RON

SPECIAL POWER-OF-ATTORNEY

The undersigned _____, with its registered office in _____ no. _____, having Sole Registration Code / Personal Identification Number _____, registered with the Trade Register under no. _____, legally represented by the administrator _____, holder of a number of _____ shares issued by S.C. ARMATURA S.A., representing _____ of the share capital, which gives me the right to _____ votes in the general meeting of the shareholders, hereby authorize:

_____, Personal Identification Number _____, _____ citizen, domiciled in _____ holder of _____ series _____ no. _____ issued on _____, as representative of the undersigned in the ORDINARY GENERAL MEETING OF SHAREHOLDERS of Company ARMATURA S.A., to be held at ARMATURA SA's registered office in Cluj-Napoca, str. Garii nr. 19, on 29.04.2020, 16:00, the first convening, respectively on 30.04.2019, at 13:00, the second convening if the former could not be held, and empower him to vote in the name and on behalf of the undersigned at the ORDINARY GENERAL MEETING OF SHAREHOLDERS as follows:

	ISSUES SUBJECT TO VOTE	VOTE (for / against / abstention)
1.	Approval of the management report on the annual financial statements prepared for the financial year 2019 and of the report of the Board of Directors on the annual financial statements prepared for the financial year 2019	
2.	Approval of the statutory annual financial statements of the Company, namely the balance sheet, the profit and loss account, the statement of changes in equity, the cash flow statement, informative data, the statement of fixed assets and the explanatory notes to the annual financial statements prepared for the financial year 2019;	
3.	Approval of the report of the Company's external financial auditor on the annual financial statements prepared for the financial year 2019	
4.	Approval of the Annual Report prepared in accordance with the provisions of Article 63 of Law no. 24/2017 on	

	issuers of financial instruments and market operations and of Article 126 and Annex no. 15 of the Regulation no. 5/2018 for the financial year ended December 31, 2019	
5.	Approval of the discharge of the Board of Directors for 2019;	
6.	Approval of the date of 15.05.2020 as registration date according to the provisions of Article 86 of Law 24/2017 and of Article 2 of Regulation 5/2018, namely the date that serves to the identification of the shareholders for whom the OGMS decision will be taken, and ex-date 14.05.2020	
7.	Approval of the mandating of Mr. AKPER SARYYEV as Chairman of the Board of Directors to sign the decision of the Ordinary General Meeting of Shareholders and of the mandating of Mrs. Sorana Mureșanu to perform the registration formalities with the Trade Register Office of Cluj.	

If any of the shareholders of the company will request the engaging of the liability of the directors, our representative will vote _____ (for / against / abstain).

For the election of the Secretary of the General Meeting, the representative will vote _____ (for / against) the election of the candidate to be proposed by the Chairman of the General Meeting.

The representative accepts the representation mandate that is the object of this special power-of-attorney and undertakes to fulfill it exactly.

Concluded and signed today, _____, in 3 (three) original counterparts, one counterpart for the principal, one counterpart for the representative and one counterpart to be transmitted, in original or by electronic means of data transmission, to the company ARMĂTURA S.A. from Cluj-Napoca, str. Garii nr. 19, accompanied by a copy of the valid identity card - identity bulletin/card in case of individuals, respectively the registration certificate and copy of the identity card of the legal representative in the case of legal persons, both for the principal and for the representative. The power of attorney must be communicated to the Company, in original or by electronic means of data transmission, no later than 27.04.2020, at 16:00, under the sanction of the loss of the voting right in the general meeting.

PRINCIPAL,

REPRESENTATIVE,

